

TENTATIVE

NOTICE OF PUBLIC MEETING

IDAHO MODULAR BUILDING ADVISORY BOARD

DIVISION OF BUILDING SAFETY
Board Conference Room
1090 East Watertower Street
Meridian, ID 83642
(208) 334-3950 - dbs.idaho.gov

AGENDA

Monday, December 8, 2008

(Please note the following agenda items and time schedule are tentative pending board action.)

9:30 a.m. CALL TO ORDER – Ken Roche, Chairman

- Roll Call & Introductions
- Open Forum

CONSENT AGENDA

1. Approval of the December 8, 2008 Agenda
2. Approval of July 21, 2008 Board Meeting Minutes

ACTION AGENDA

3. Proposed Legislation (Multi-Hat Inspectors) – Patrick Grace
4. Schedule 2009 Meetings – Ken Roche

INFORMATIONAL AGENDA

5. Quality Assurance (Update) – Rick Murdock
6. Bureau Chief's Report – Jack Rayne
 - a. Oregon Trade Licensing for Out-of-State Manufacturers
 - b. Activity Report
7. Administrator's Report
 - a. Financial Report – Kirk Weiskircher
 - b. Administrator – Kelly Pearce

NEW/OLD BUSINESS

- 11:00 a.m.** 8. Idaho Department of Parks and Recreation – Director Robert Meinen

EXECUTIVE SESSION *(If needed)*

12:00 p.m. ADJOURN

All times other than beginning are approximate. Agenda items may shift depending on board preference. 11/12/08r